

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JANUARY 11, 2022**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. **Board Recognition – Don Middleton**
4. **AGENDA REVIEW**
5. **PUBLIC INPUT ON AGENDA ITEMS**
6. **AGENDA APPROVAL**
7. **CONSENT AGENDA APPROVAL***

**The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff, or the public may ask that any item on the consent agenda be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.*

- A. Approval of the December 14, 2021 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated January 6, 2022. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$261,522.00 for 2021 expenses and \$43,569.51 for 2022 expenses. Total expenses \$305,091.51.
- D. Approval of 2022 mileage reimbursement rate and updated expense form. (Information included).
- E. Approval of \$21,000.00 expense to TSI Incorporated for PortaCount for Fire Department (ARPA funds used) (Information included)
- F. Approval of 2022 Expenditures as listed. (Information included)
- G. Approval of \$83.20 refund for mechanical permit (80% refund) to Haertel Heating. (Information included)
- H. Approval of \$6,500.00 expense to Vertalka & Vertalka, Inc. for an appraisal of Sunset Shores Yacht Club. (Information included)
- I. Approval to amend agreement with MASUD to change their hourly rate to \$240 per hour effective February 1, 2022.
- J. Approval of \$1,020.93 expense to George's Auto Repair for brakes on F-350. (Information included)
- K. Accept Supervisor's recommendation to appoint Robert Struck as regular member to the Board of Review for the remainder of a two (2) year term expiring 12/31/22.

8. **ENGINEERING REPORT**

9. **PENDING BUSINESS:**

- A. Chief's Report
- B. Committee and Commission Reports
 1. Zoning Board of Appeals (Banaszak)
 2. Planning Commission (Taylor)
 3. DPW Committee (Wardynski)
 - a. Add Sewer Tap Fee for Recreational Grow Facilities REU Calculations
 4. Parks & Recreation (Koch)
 5. Green Team (Maillette)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **FIRE CHIEF** Employment Agreement
- C. **APPROVAL** of Adult Use Retailer and Medical Provisioning Center permits for BTM Holdings, LLC located at 4335 Wilder Road.
- D. **FIRE DEPARTMENT** Feasibility Study Discussion

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed – January 17 for Martin Luther King Jr. Day

Zoning Board of Appeals Meeting – January 18 – 6:00 p.m.

Planning Commission Meeting – January 26 – 6:00 p.m.

14. **ADJOURNMENT**